



Chairperson
Carlos Roa

Members

Frank Baron
Chuck Blowers
Winsome Bowen
Jeff Cohen
Bruce Coward
Wilson Fernandez
Carl Filer
Mario G. Garcia
David Henderson
Amelia Johnson
David Korros
Alfred Lurigados
Lilia Medina
Delfin Molins
Kent Rice
Jonathan Roberson
Manuel A. Rodriguez
Vivian G. Villaamil
Mark R. Woerner

Non-Voting Members

Ossama Al-Aschkar
Willie Duckworth
Christina Miskis

Alternates

Bill Austin
Paola Baez
Frank Baumann
Arturo Bolivar
Bob Daniels
Mayra Diaz
Marie Jarman
Karen McGuire
José A. Ramos

Contact information

Carlos Roa
Miami-Dade MPO
111 NW First Street
Suite 910
Miami, Florida 33128
305.375.4507
305.375.4950 (fax)
RCF@miamidade.gov
www.miamidade.gov/mpo

MEETING OF Monday, August 16, 2004 AT 10:00 AM

LONG-RANGE TRANSPORTATION PLAN
TRANSPORT 2030 STEERING COMMITTEE

STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128
Conference Room 12-1

PRELIMINARY AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- August 9, 2004 Steering Committee No. 13

III. DISCUSSION ITEMS

- Results of Project Evaluation
- Project Cost Estimates
- Summary of Financial Resources
- Development of Cost Feasible Plan

IV. NEXT MEETING

MONDAY, August 23, 2004 – 12th Floor Front Conference Room @ 10:00 AM

**MIAMI-DADE
LONG RANGE TRANSPORTATION PLAN UPDATE
(to the Year 2030)**

STEERING COMMITTEE MEETING NO. 14

MEETING SUMMARY

**Stephen P. Clark Government Center
111 N. W. 1st Street
Miami, Fl 33128**

12th Floor Front Conference Room

**Monday, August 16, 2004
10:00 A.M.**

Members Present

**Bill Austin
Frank Baron
Chuck Blowers
Bruce Coward
Mayra Diaz
Wilson Fernandez
Mario Garcia
Karen McGuire
Lilia Medina
Delfin Molins
Carlos Roa
Jonathon Roberson
Vivian Villaamil
Mark Woerner**

Others Present

**Mayra Bustamante
Carlos Cejas
Lisa Colmenares
Rafael DeArazoza
Alberto Parjus
Mary Ross
Franco Saraceno
Myung Sung**

**MIAMI-DADE LONG RANGE TRANSPORTATION PLAN UPDATE
(to the Year 2030)**

**STEERING COMMITTEE MEETING NO. 14
MEETING SUMMARY**

**Monday August 16, 2004
10:00 A.M.
12th Floor Front Conference Room**

Carlos Roa, Project Manager, called the meeting to order.

I. Approval of Agenda

The agenda for this meeting was approved. Most of the items on the agenda are interrelated and were discussed together. The Summary of Financial Resources was moved to the first agenda item.

II. Approval of Meeting Summary

The Meeting Summary for Steering Committee Meeting No. 13 – August 9, 2004 was approved.

III. Discussion Items

Summary of Financial Resources

Myung Sung, from Gannett Fleming, presented a summary of the available financial resources including capital revenue and operating revenue. The state revenue forecast is based on the 2025 LRTP revenue estimates and extrapolated to 2030. Revenue is presented in 2003 dollars.

Based on the PTP and the draft Long Range Transportation Plan Year 2030 Financial Resources Review it is assumed \$904 million FTA New Starts money will be available through 2030 to fund 50 percent of rail capital costs, not to exceed \$100 million in any single year. The Steering Committee agreed to this assumption. It was noted that FTA money is not an entitlement and agencies must compete for it.

It was agreed to be conservative and use \$380.5 million for the available state transit revenue.

The SIS program should be completed early next year. Based on this assumption FDOT has provided three options to the MPOs.

1. Readopt the current 2025 LRTP
2. Use reduced funds to prepare a 2030 LRTP
3. Continue process as usual, but may have to revise next year

Miami-Dade will continue with option 3 above and proceed with the 2030 LRTP.

The capital cost for each of the nine major MDT corridors was presented in year of expenditure dollars, 2003 dollars, and by priority years.

Results of Project Evaluation and Project Cost Estimates

A spread sheet depicting the results of the project evaluation by agency and associated project costs were distributed and discussed.

MDT –

Since the North Corridor (351), FIU to MIC (551), and Earlington Heights (334) are partially funded in the TIP (not funded through construction), these projects will not be ranked. They become Priority 1 by definition of the TIP.

The project rankings were discussed. It was noted that Baylink (319) should be ranked higher than the Northeast Corridor (313) and the South Miami-Dade Corridor (473) should be ranked higher than the Douglas Road Corridor (352). The West Dade Transit Hub (434) and the West Kendall Transit Hub (466) will be moved to developer projects. The Brownsville Circulator (549) was deleted since this is an operational / service project and not an LRTP project.

FDOT –

The FIHS Cost Feasible Plan was presented and agreed upon. Project 376 was deleted since it is in the TIP. The remaining FDOT District 6 projects were presented. Project 487, SR 826 / Palmetto will be moved to the FIHS Needs Plan. Project 530 is deleted since it is in the TIP. Project 349, I-95 from north of SR 112 to Golden Glades Interchange, add reversible managed lanes is a high priority for District 6.

MDX –

The MDX Cost Feasible Plan is pending. MDX has identified three projects as unfunded. MDX unfunded projects become cost feasible once MDX funds become available. After the Cost Feasible Plan has been developed the Steering Committee will look at unfunded projects to determine which projects should stay in the Needs Plan.

Florida Turnpike –

The ranking and costs for the Florida Turnpike projects were presented. A cost feasible plan will be developed based on priority and available Turnpike funds.

Developer Projects –

The ranking and costs for Developer projects were presented. Developer projects become cost feasible as they are funded.

Public Works –

It was decided that PTP projects will have top priority and be funded by the PTP funds available. The importance of project 497, the resurfacing and median improvements for S Bayshore Drive from McFarlane to Aviation was noted.

III. Next Meeting

The next Steering Committee Meeting is scheduled for Monday August 23, 2004 at 10:00 AM in the 12th Floor Front Conference Room. This meeting will continue on Tuesday August 24, 2004 if needed.